

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 9, 2002
9:00 A.M.**

- 01.02-09-255. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.02-09-256. APPROVAL OF MINUTES**
- 03.02-09-257. COMMUNICATIONS**
- 04.02-09-258. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.02-09-259. APPROVAL OF RESOLUTIONS/PROCLAMATION
1. National Civic Participation Week September 11th - 17th”,
2. Resolution in Support of Laredo Chamber of Commerce
“Los Dos Laredos Clean Cities Coalition”**
- 06.02-09-260. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**
- a. WEBB COUNTY JUDGE &
COMMISSIONERS**
- ACTION REGARDING THE SETTING OF SALARIES,
EXPENSES AND OTHER ALLOWANCES, OF WEBB
COUNTY ELECTED OFFICIALS AS PER SECTION
152.013, TEXAS LOCAL GOVERNMENT CODE AND
AUTHORIZATION TO ISSUE WRITTEN NOTICE TO
ELECTED OFFICIALS OF THEIR SALARY AND
ALLOWANCES TO BE INCLUDED IN THE FISCAL
YEAR 2002-2003 WEBB COUNTY BUDGET.**

b.

PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED WEBB COUNTY BUDGET FOR FISCAL YEAR 2002-2003, PURSUANT TO CHAPTER 111, TEXAS LOCAL GOVERNMENT CODE.

CLOSE PUBLIC HEARING

c.

WEBB COUNTY JUDGE AND COMMISSIONERS

- 1) **ACTION REGARDING THE ADOPTION OF THE WEBB COUNTY BUDGET FOR FISCAL YEAR 2002-2003 PURSUANT TO CHAPTER 111, TEXAS LOCAL GOVERNMENT CODE. THE COURT MAY MAKE ANY MODIFICATIONS TO THE COUNTY JUDGE'S PROPOSED BUDGET BY MAJORITY VOTE.**
- 2) **ACTION REGARDING THE ADOPTION OF THE WEBB COUNTY TAX RATE OF .457923 PER \$100.00 TAXABLE VALUATION FOR TAX YEAR 2002 (fiscal year 2002-2003) PURSUANT TO CHAPTER 26, TEXAS PROPERTY CODE.**
- 3) **ACTION REGARDING THE ADOPTION OF THE OPERATIONAL GENERAL ORDER FOR FISCAL YEAR 2002-2003.**

4) ACTION TO DESIGNATE MEETING DATES AND TIME ON WHICH THE COMMISSIONERS COURT SHALL CONVENE IN REGULAR TERM EACH MONTH DURING THE FISCAL YEAR 2002-2003 PURSUANT TO §81.005, TEXAS LOCAL GOVERNMENT CODE. THE COURT MAY CONVENE ON ANY OTHER DAY AS DEEMED NECESSARY AS AUTHORIZED BY LAW.

5) COURT TO DISCUSS AND ACT ON THE PROPOSED HOLIDAY SCHEDULE FOR FISCAL YEAR 2002-2003:

OCTOBER 12, 2002 Monday	COLUMBUS DAY
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NOVEMBER 11, 2002 Monday	VETERAN'S DAY
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NOVEMBER 28-29, 2002 Thursday & Friday	THANKSGIVING HOLIDAYS
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DECEMBER 24, 2002 Tuesday	CHRISTMAS EVE
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DECEMBER 25, 2002 Wednesday	CHRISTMAS DAY
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DECEMBER 31, 2002 Tuesday	NEW YEAR'S EVE
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JANUARY 1, 2003 Wednesday	NEW YEAR'S DAY
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JANUARY 20, 2003 Monday	MARTIN LUTHER King
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FEBRUARY 17, 2003
Monday

PRESIDENT'S DAY

APRIL 18, 2003
Friday

GOOD FRIDAY

MAY 26, 2003
Monday

MEMORIAL DAY

JULY 4, 2003
Friday

INDEPENDENCE
DAY

SEPTEMBER 2, 2003
Monday

LABOR DAY

- 1) **ACTION TO ALLOCATE \$300,000.00 AS A CASH MATCH FOR THE LAKE CASA BLANCA DREDGING PROJECT BEING SOUGHT BY WEBB COUNTY FROM THE TEXAS PARK AND WILDLIFE DEPARTMENT SUBJECT TO A \$150,000.00 REIMBURSEMENT FROM THE CITY OF LAREDO UPON AWARD OF THE GRANT BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND ANY MATTERS INCIDENT THERETO. (Requested by Cmsr. Judy Gutierrez).**
- 2) **ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO TO COST SHARE WITH WEBB COUNTY IN THE \$300,000.00 GRANT MATCH FOR THE LAKE CASA BLANCA DREDGING PROJECT BEING SOUGHT BY WEBB COUNTY FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT, WITH THE CITY OF LAREDO TO CONTRIBUTE TO WEBB COUNTY \$150,000.00 IN A LUMP SUM PAYMENT UPON AWARD OF THE GRANT, SAID FUNDS TO BE USED FOR THE SOLE PURPOSE OF THE**

DREDGING OPERATION, AND AUTHORIZING THE WEBB COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO (Requested by Cmsr. Judy Gutierrez).

d. FACILITIES DEPARTMENT

ACTION TO FILL SLOT# 030 (custodian) AT \$7.21 AN HOUR AND SLOT# 036 (general repair person) AT \$7.79 AN HOUR EFFECTIVE UPON COMMISSIONERS COURT APPROVAL.

e. COMMUNITY ACTION AGENCY

- 1) ACTION TO FILL SLOT# 1850 (center aide part-time) AT \$7.00 AN HOUR EFFECTIVE UPON COMMISSIONERS COURT APPROVAL (Funding from the Community Services Block Grant -No Impact on the General Fund).**
- 2) ACTION TO APPROVE APPOINTMENT (To Fill Current Vacancy Left by Former Appointee) BY COMMISSIONER GERARDO “Jerry” VASQUEZ, PRECINCT 1, TO CAA ADVISORY BOARD, CATEGORY A, (elected official) AS PER STATE ISSUANCE # 2002-2.3.**
- 3) ACTION TO APPROVE AND PROCEED WITH CATEGORY “B” (representatives of the indigent) ELECTIONS AS PER THE GOVERNING REGULATIONS OF THE ADVISORY BOARD OF THE WEBB COUNTY COMMUNITY ACTION AGENCY (Five members terms have expired) ELECTIONS WILL BE HELD FOR THE REPRESENTATIVES AND ALTERNATES, AND WILL BE HELD THE WEEK OF SEPTEMBER 16th**

THROUGH THE 27th AT 6:30 P.M. FOR THE FOLLOWING AREAS:

AREA I - Mother Cabrini -Lulac Heaven

AREA II - Santa Cruz - Holy Redeemer

AREA III - El Cuatro

AREA IV - Azteca - Guadalupe

AREA V - Buenos Aires - San Luis Rey

NOTE: The advisory Board shall be composed of membership that complies with the Community Services Block Grant Policy Issuance # 2002-2.3 dated February 1, 2002. The Category B shall consist of members who will be elected by the residents in the area of the county they will represent (as per revised Advisory Board By-Laws approved June 24, 2002).

a. ENGINEERING DEPARTMENT

ACTION TO APPROVE ADDITIONAL WORK AT THE JUSTICE CENTER FOR DAMAGE CAUSED BY PREVIOUS FLOODING AND TO AUTHORIZE PAYMENT TO ZERTUCHE CONSTRUCTION, LLC, IN THE AMOUNT OF \$8,246.00 (Total work approved by the commissioners court to date is \$54,445.00). THE FOLLOWING ACCOUNTS WILL BE CHARGED FOR THE IMPROVEMENTS:

Flood II - Account# 001-0105-6032-02	\$6,146
Flood III - Account # 001-0105-6032-03	\$1,350
M.I.S. - Account# 614-8000-8601	\$ 750

b. ROAD & BRIDGE DEPARTMENT

ACTION TO APPROVE LINE-ITEM TRANSFER :

FROM: ACCT# 010

7002-6201 (utilities) \$10,000

TO: ACCT# 010

7002-6403 (repair/maint.) \$10,000

c. ECONOMIC DEVELOPMENT

**1) ACTION TO AUTHORIZE THE SUBMISSION OF
A RESOLUTION TO THE “TEXAS TASK FORCE
ON INDIGENT DEFENSE” FOR FISCAL YEAR
2003 FOR A TOTAL AMOUNT OF \$82,147.00 (This
grant is to aid counties in improving and enhancing
the delivery of indigent legal defense services).**

2) ACTION TO APPROVE LINE-ITEM TRANSFER:

QUAD CITY COMMUNITY CENTER

FROM: ACCT# 001-6100

6402 (repair/maint.equip) \$1,000

6010 (books/sub.) 864

Total \$1,864

TO: ACCT# 001-6100

6401 (reapir/maint.bldg) \$1,564

6204 (fuel/lube) 300

Total \$1,864

EL CENIZO COMMUNITY CENTER

FROM: ACCT# 001-6101

6201 (utilities) \$816

TO: ACCT# 001-6101

6401 (repairs/maint.bldg.) \$816

d. ELECTIONS ADMINISTRATION

- 1) **ACTION TO ORDER ELECTION TO BE HELD ON THE 5th DAY OF NOVEMBER, 2002 FOR THE PURPOSE OF ELECTING COUNTY AND PRECINCT OFFICERS AS REQUIRED BY ARTICLE XVI, SECTION 65 OF THE TEXAS CONSTITUTION AND AUTHORIZING THE COUNTY OF WEBB TO CONDUCT JOINT ELECTIONS WITH THE CITY OF EL CENIZO ON SAID DATE PURSUANT TO CHAPTER 271, TEXAS ELECTION CODE.**
- 2) **APPROVE RESOLUTION AUTHORIZING AND ESTABLISHING EARLY VOTING POLLING SITES FOR THE NOVEMBER 5, 2002 ELECTION IN ACCORDANCE WITH CHAPTER 85, TEXAS ELECTION CODE.**
- 3) **APPROVE RESOLUTION ESTABLISHING THE SALARIES OF ELECTION DAY PRESIDING JUDGES AND ELECTION DAY CLERKS PURSUANT TO SECTION 31.091 (a) TEXAS ELECTION CODE.**

e. CONSTABLE PCT. 4

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-2505

6204 (fuel/lube)	\$500
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6403 (vehicle maint.)	<u>200</u>
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TOTAL	\$700
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TO: ACCT# 001-2502

6202 (uniforms)	\$700
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07.02-09-261. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PLANNING DEPARTMENT:

a. PUBLIC HEARING

PURSUANT TO THE PROVISIONS OF SECTION 232.009 OF THE TEXAS LOCAL GOVERNMENT CODE TO CONSIDER THE APPLICATION AND TO HEAR PROTEST TO THE REVISION OF THE PLAT OF LAS HACIENDAS SUBDIVISION, UNIT 1; SAID REVISION CONSISTING OF A REPLAT OF LOTS 1 TO 8, 10, AND 12 TO 16, BLOCK 1 AND LOTS 1 TO 12, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1 INTO LOTS 1a, 2a, 3a, 5a, AND 7a, BLOCK 1 AND LOTS 1a, 2a, 3a, 4a, 5a, AND 6a, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1.

CLOSE PUBLIC HEARING

- b. ACTION TO CONSIDER THE PRELIMINARY AND FINAL PLAT APPROVAL OF THE REPLAT OF LOTS 1 TO 8, 10 AND 12 TO 16, BLOCK 1 AND LOTS 1 TO 12, BLOCK 2, LAS HACIENDAS SUBDIVISION, UNIT 1 INTO LOTS 1a, 2a, 3a, 4a, 5a, 6a, AND 7a, BLOCK 1 AND LOTS 1a, 2a, 3a, 4a, 5a, AND 6a, BLOCK 2 LAS HACIENDAS SUBDIVISION, UNIT 1.**
- c. ACTION REGARDING THE ADOPTION OF A RESOLUTION AND ORDER TO AMEND SECTIONS XVI. 1.A (5) AND XVI.1.B (2), PLATTING EXEMPTIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS.**

08.02-09-262. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT

DEPARTMENT:

- a. ACTION TO INCREASE EMPLOYEE HEALTH**

**INSURANCE CONTRIBUTION FOR EMPLOYEE ONLY
COVERAGE FROM \$0 TO \$5.00 PER PAY PERIOD FOR
FISCAL YEAR 2002-2003.**

- b. ACTION TO INCREASE EMPLOYEE HEALTH
INSURANCE CONTRIBUTION FOR THE FOLLOWING
COVERAGES: EMPLOYEE/SPOUSE;
EMPLOYEE/CHILD; EMPLOYEE/FAMILY BY \$10.00
PER PAY PERIOD FOR FISCAL YEAR 2002-2003.**
- c. ACTION TO INCREASE COUNTY'S CONTRIBUTION
FOR HEALTH INSURANCE COVERAGE FOR ALL
CATEGORIES OF EMPLOYEE COVERAGE BY A
FLAT CONTRIBUTION FEE OF \$152.18 PER PAY
PERIOD FOR FISCAL YEAR 2002-2003.**
- d. ACTION TO ESTABLISH THE CRITERIA AND
DESIGNATE THE FUNDING FOR THE RETIREE
HEALTH INSURANCE PROGRAM AND ANY
MATTERS INCIDENT THERETO.**
- e. ACTION TO INCREASE "COBRA" PREMIUMS FOR
FORMER EMPLOYEES DESIRING CONTINUOUS
HEALTH INSURANCE UPON SEPARATION OF
COUNTY EMPLOYMENT.**
- f. ACTION REGARDING PROPERTY DAMAGE CLAIM
OF CONSTABLE PRECINCT 1 FOR DAMAGE TO A
COUNTY VEHICLE THAT WAS VANDALIZED ON OR
ABOUT AUGUST 23, 2002 (Executive Session is requested
pursuant to Title 5, Subchapter D, Section 551.071 of the
Texas Government Code-Consultation with Attorney).**

**09.02-09-263. COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM THE PURCHASING AGENT:**

- a. ACTION TO AUTHORIZE THE PURCHASE OF**

EQUIPMENT FOR THE ROAD & BRIDGE MECHANIC SHOP FROM LAREDO WHOLESALE IN THE AMOUNT OF \$6,341.30 (Acct. # 682-8108-8801).

- b. ACTION TO AUTHORIZE THE PURCHASE OF DRAFTING EQUIPMENT FROM DRAFTING EQUIPMENT WAREHOUSE IN THE AMOUNT OF \$8,185 FOR THE PLANNING DEPARTMENT (Acct.# 606-8001-7409).**
- c. ACTION TO AWARD/REJECT THE FOLLOWING BIDS:**

Bid# 2002-67 “Community Park for Peñitas West”
Bid# 2002-63 “ Bruni Community Center Project”
- d. ACTION TO PURCHASE TWO (2) PERSONAL COMPUTERS FROM DELL COMPUTER CORPORATION IN THE AMOUNT OF \$15,102.83 FOR THE PLANNING DEPARTMENT (ACCT# 606-08001-7409).**
- e. ACTION TO REPAIR ONE (1) COPIER FOR THE PLANNING DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$13,245.00 FROM ACCOUNT # 010-7002-7404.**
- f. ACTION TO AUTHORIZE THE PURCHASING AGENT TO DISPOSE OF SURPLUS OFFICE FURNITURE.**
- g. ACTION TO SOLICIT BIDS FOR SIX (6) VEHICLES FOR THE LAW ENFORCEMENT CENTER (funding source LLBG Grant 2001-LB-BX-1650 Account # 316-2100-8410).**

	<p>h. ACTION TO PURCHASE FORTY-SIX (46) COMPUTERS FROM DELL COMPUTER CORPORATION IN The AMOUNT OF \$67,022 FOR THE COMMUNITY SUPERVISION CORRECTIONS DEPARTMENT (ACCOUNT# 227-1021-8801).</p> <p>i. ACTION TO SOLICIT PROPOSALS OR BIDS FOR ATM MACHINE TO BE LOCATED AT THE WEBB COUNTY JUDTICE CNETER.</p>
10.02-09-264.	<p>COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE <u>COUNTY ATTORNEY</u>:</p> <p>a. ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KYOCERA MITA AMERICA, Inc., FOR EIGHTEEN (18) KOCERA MITA COPIERS AND ACCESSORIES TO BE LOCATED WITH THE WEBB COUNTY HEAD START PROGRAM FOR A 36 MONTH LEASE (9-1/02 through 8/31/05) IN THE AMOUNT OF \$590.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Head Start).</p> <p>b. ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH NEVILL BUSINESS MACHINES, INC., FOR 18 KYOCERA MITA COPIERS TO BE LOCATED WITH THE WEBB COUNTY HEAD START PROGRAM FOR 36 MONTH PERIOD (9/1/02 through 3/31/05) IN THE AMOUNT OF \$184.00 PER MONTH BASED ON 23000 COPIES PER MONTH WITH COPY OVERAGES INVOICED AT \$.015 PER COPY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by Head Start).</p> <p>c. ACTION TO ACCEPT, BY ORDER, RIGHT-OF WAY DEDICATIONS FROM PROPERTY OWNERS IN</p>

RANCHOS PEÑITAS WEST SUBDIVISION AND SAN CARLOS (San Enrique) SUBDIVISION, PHASE I, OUT OF THE FOLLOWING TRACTS:

RANCHOS PEÑITAS WEST SUBDIVISION

TRACT	GRANTEE
Tract 6	Fernando and Yean Gloria
Tract 7	Fernando Gloria, Yean Gloria and Rosa Gloria
Tract 9	Juan Jose and Patricia Ann Ramos
Tract 10	Cesar Luis Cantu and Cynthia Marie Cantu
Tract 14	Ernestina B. Wolter

Tract 15, 16 and 17	Gloria Jean Farmer and Sandra Farmer Medina
Tract 19	Gerardo Morales and Maria Magdalena Morales
Tract 35 and 36	Elias Herrera and Olga F. Herrera
Tract 40 and 41	Octavio Guajardo and Rosa Elena Guajardo

- d. ACTION TO ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$33,608.00 (\$20,233 for a counselor, \$8,778 for fringe, \$3,997 for family and individual counseling, psycho-social evaluation, and \$600 for local mileage)FOR THE JUVENILE DEPARTMENT TO PROVIDE A MEDIATION PROGRAM TO 50 JUVENILES (between the ages of 10-16) WITH COUNSELING AND MEDIATION SERVICES IN FAMILY ASSAULT CASES WITH NO MATCHING**

FUNDS REQUIRED, EFFECTIVE SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Requested by Juvenile Dept.).

- e. **ACTION TO ENTER INTO AMENDMENT # 1 TO CONTRACT #720155 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR FIRST TIME SEWER FACILITIES TO 59 HOMES IN COLONIA TANQUESITOS I, EXTENDING THE CONTRACT TERM FROM AUGUST 3, 2002 TO MAY 3, 2003, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Dept. - county match is in-kind service).**
- f. **ACTION TO ENTER INTO A SECOND CONTRACT AMENDMENT TO EXTEND THE TIME PERIOD FOR WEBB COUNTY TO EXPEND FUNDS UNDER THE HOMELESS PREVENTION GRANT CONTRACT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY WHICH WAS EXECUTED ON DECEMBER 4, 2000. THE AMENDMENT EXTENDS THE TIME PERIOD FOR WEBB COUNTY TO EXPEND FUNDS UNDER THE GRANT FROM AUGUST 31, 2002 TO SEPTEMBER 23, 2002, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS (CAA).**
- g. **ACTION TO ENTER INTO A SOFTWARE LICENSE AGREEMENT WITH NEW WORLD SYSTEMS FOR LOGOS FINANCIAL MANAGEMENT AND HUMAN RESOURCES SOFTWARE FOR THE COUNTY AUDITOR AND TREASURER, INCLUDING TRAINING, INSTALLATION AND SUPPORT SERVICES AT A COST OF \$15,570.00 AND AN INCREASE IN ANNUAL SERVICE MAINTENANCE FEES OF \$2,400 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (MIS Dept. Funds for**

Software and service from Acct# 682-8108-8801).

- h. ACTION REGARDING CAUSE # 98-CVQ-00357-D1; 4R MINERALS, LTD., A TEXAS LIMITED PARTNERSHIP, VS. WEBB COUNTY, TEXAS; IN THE 49th DISTRICT COURT OF WEBB COUNTY, TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney, and pursuant to Title 5, Subchapter D, Section 551.074 of the Texas Government Code, Personnel Matters).**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 523-4620.

ADJOURNMENT

*******PUBLIC NOTICE*******
NOTICE OF THE MEETING OF THE WEBB
COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN THAT THE WEBB COUNTY COMMISSIONERS COURT WILL MEET ON SEPTEMBER 10, 2002, AT 9:00 A.M. AT THE WEBB COUNTY COURT HOUSE, 1000 HOUSTON STREET., 2nd FLOOR, LAREDO, TEXAS, TO CONTINUE IT'S MEETING FROM THE PREVIOUS DAY (September 9, 2002) AND CONSIDER AGENDA ITEMS NOT PREVIOUSLY CONSIDERED. THE FULL AGENDA IS ATTACHED HERETO.

BY: _____
CORDELIA L. VALDEZ, COURT ADMINISTRATOR

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURT HOUSE DOOR OF WEBB COUNTY, TEXAS, AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE _____ DAY OF _____, 2002 AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS _____ DAY OF _____, 2002

COUNTY CLERK, WEBB COUNTY, TEXAS
BY: _____